

City Hall, Lodi, Cal., April 19, 1920.

The Board of Trustees of the City of Lodi convened in regular session at 8 o'clock p.m., there being present Trustees Black, Hale, Morehead and Montgomery.

Minutes of the adjourned meeting of April 13th were read and approved.

C. S. Dutton was granted a permit to remove a building from outside the city to the N 45 ft of lot 8, block 41, on North Cherokee Street.

Two building permits were read, granted and ordered filed.

Reports of the City Treasurer and City Clerk for the quarter ending March 31st, were read and referred to the Finance Committee.

RESOLUTION NO. 102.

WHEREAS, Clark & Henery Construction Company has completed its contract made and entered into with the Superintendent of Streets for the paving of South School Street, in the City of Lodi, and

WHEREAS, there is now due, owing and unpaid, from the City of Lodi, to said Clark & Henery Construction Company, under the terms of said contract, the sum of \$1378.80 and interest from March 5th to April 15th, amounting to \$14.93, for the paving of said South School Street, now therefore

BE IT RESOLVED, that said amounts be paid to said Clark & Henery Construction Company and the Clerk of this Board be, and he is hereby, directed to draw a warrant upon the Treasurer of the City of Lodi for the total amount due and unpaid to said contractor, to-wit: the sum of \$1393.73, to be paid out of the Street Improvement Bond Fund, and to deliver said warrant to said Clark & Henery Construction Company.

The foregoing resolution No. 102 was adopted by the following vote:

Ayes: Trustees Hale, Morehead, Montgomery and Black.

Noes: None.

Absent: Trustee Crose.

Trustee Morehead moved, seconded by Trustee Hale, that the two positions in the water works now carrying \$105 salary be increased to \$125 per month. The motion was adopted by unanimous vote of all members of the Board present.

S. W. Hopkins, President of the Board of Health, asked for ten days leave of absence from May 4th, which upon motion was granted.

Miscellaneous bills amounting to \$3531.90, having been passed by the auditing committee, were passed and ordered paid.

This being the time fixed by State law for canvassing the returns of the General Municipal Election held in the City of Lodi, April 12th, 1920, the Board proceeded to canvass the returns. The result of said election is given in the following resolution:

RESOLUTION NO. 103.

IN THE BOARD OF TRUSTEES OF THE CITY OF LODI. RESOLUTION DECLARING RESULT OF ELECTION.

WHEREAS, a General Municipal Election was held and conducted in the City of Lodi, State of California, on Monday, the 12th day of April, 1920, as required by law, and

WHEREAS, it appears that notice of said election was duly and legally given, that voting precincts were properly established, that election officers were appointed and election supplies furnished, and that in all respects said election was held and conducted and the votes cast thereat received and canvassed, and the returns thereof made and declared in time, form and manner as re-

quired by the general laws of the State governing elections in cities of the Sixth Class, and

WHEREAS, the Board of Trustees of said City of Lodi met at the Council Chamber of the Board on Monday, the 19th day of April, 1920, to canvass the returns of said election and install the newly elected officers, as a result of which the Board finds that the number of votes cast, the names of the persons voted for and other matters required by law, to be as hereinafter stated, now therefore

BE IT RESOLVED AS FOLLOWS:

That said regular municipal election was held and conducted in the City of Lodi, California, on Monday, the 12th day of April, 1920, in time, form and manner as required by law;

That there were four voting precincts established for the purpose of holding said election, consisting of a consolidation of the regular election precincts established for holding general state and county elections as follows:

"Consolidated Voting Precinct 'A'", comprising state and county precincts numbers 1 and 5.

"Consolidated Voting Precinct 'B'", comprising state and county precincts numbers 2 and 3.

"Consolidated Voting Precinct 'C'", comprising state and county precincts numbers 6 and 7.

"Consolidated Voting Precinct 'D'", comprising state and county precincts numbers 4 and 8.

That the whole number of votes cast in said general municipal election was 554.

That the names of the persons voted for, the offices for which they were voted, the number of votes given in each precinct to each of said persons, together with the whole number of votes which they received in the entire city, are as follows:

| Names of persons voted for. | Office Voted For. | Consolidated Precincts | | | | Total Votes. |
|--------------------------------|----------------------|------------------------|-----|-----|-------|-----------------|
| | | A | B | C | D | |
| ELLSWORTH ARCHER | Trustee | 12 | 17 | 14 | 9 -- | 52 |
| ELMER E. DEEVER | " | 59 | 72 | 57 | 58 -- | 246 |
| A. D. HICKOK | " | 35 | 92 | 68 | 57 -- | 252 |
| C. A. RICH | " | 63 | 115 | 71 | 68 -- | 315 |
| ELWIN L. WEAVER | " | 33 | 33 | 32 | 34 -- | 132 |
| HARVEY S. CLARK | Clerk | 91 | 146 | 101 | 93 -- | 431 |
| Scattering | " | | 3 | | -- | 3 |
| WILLIAM H. LORENZ | Treasurer | 77 | 141 | 95 | 85 -- | 398 |
| Scattering | " | 1 | 1 | | 1 -- | 3 |

RESOLVED THEREFORE, that at said general municipal election A. D. HICKOK was elected to the office of TRUSTEE OF THE CITY OF LODI FOR THE FULL TERM OF FOUR YEARS.

ALSO, that C. A. RICH was elected to the office of TRUSTEE of the CITY OF LODI FOR THE FULL TERM OF FOUR YEARS.

ALSO, that HARVEY S. CLARK was elected to the office of CLERK OF SAID CITY OF LODI FOR THE TERM OF FOUR YEARS.

ALSO, that WILLIAM H. LORENZ was elected to the office of TREASURER OF SAID CITY OF LODI FOR THE TERM OF FOUR YEARS.

The Clerk shall enter on the records of the Board a statement of the result of the election showing (1) the whole number of votes cast in said municipal election; (2) the names of the persons voted for; (3) the office which each person was voted for; (4) the number of votes given at each precinct to

each of such persons; and (5) the number of votes given in said municipal election to each of such persons.

The Clerk shall immediately make and deliver to each of such persons elected a certificate of election, signed by him and duly authenticated; he shall also impose the constitutional oath of office and have them subscribe thereto, whereupon they shall be inducted into the respective offices to which they have been elected.

Upon motion of Trustee Morehead, seconded by Trustee Hale, the foregoing resolution was adopted by the following vote:

Ayes: Trustees Morehead, Hale, Montgomery and Black.
Noes: None.
Absent: Trustee Crose.

No further business appearing before the Board President Black announced that a motion to adjourn was in order and stated that in retiring as a member of the Board of Trustees after eight years service he wished to express his thanks to the members of the Board and other city officials, the Business Mens' Association, the Womans Club, the Fire Department, the newspapers and the citizens of Lodi generally for their earnest cooperation and assistance during his incumbency.

Upon motion regularly made, seconded and carried the Board adjourned.

Attest:

W. S. Clark
City Clerk.

City Hall, Lodi, Cal., April 19, 1920.

The newly elected Trustees, A. D. Hickok and C. A. Rich, and the City Clerk having duly qualified, the City Clerk called the meeting of the Board of Trustees to order at 8:50 p.m. and announced that the first order of business would be the selection of the President of the Board for the ensuing term. Trustee Hale nominated Trustee Montgomery. There were no further nominations and the vote being unanimous Trustee Montgomery was declared elected President of the Board.

President Montgomery then assumed the duties of his office and the Board proceeded to transact business.

There were present Trustees Montgomery, Hale, Rich and Hickok. Trustee Crose absent.

Pacific Fruit Exchange filed a petition praying for an ordinance granting permission to construct a spur track across Seaton Avenue, which application and proposed ordinance were upon motion filed with the Clerk, whereupon the following resolution was introduced by Trustee Hale:

RESOLUTION NO. 104.

In the matter of the application of PACIFIC FRUIT EXCHANGE, INCORPORATED, a corporation. Resolution Fixing Time and Place for Hearing Petition.

PACIFIC FRUIT EXCHANGE, Incorporated, having on the 19th day of April, 1920, filed its petition with this, the Board of Trustees, of the City of Lodi, County of San Joaquin, State of California, praying for an ordinance granting to it, its successors and assigns, the right, privilege and permission to construct, lay down, and maintain, a railroad track, of standard gauge, and to pass with, and operate, with locomotives and cars, propelled by steam, electricity, or other lawful motive power, over, along, upon and across, certain streets, portions of streets, and other places in the City of Lodi, County of San Joaquin, State of California, and it having at the same time and place presented to, and filed with, this, the Board of Trustees of the City of Lodi, an ordinance in accordance with the prayer of its said petition, and under and by the charter of the said City of Lodi no action can be taken on said ordinance until five (5) days shall have

elapsed since the introduction and filing of the same:

NOW, THEREFORE, this, the Board of Trustees of the City of Lodi, does hereby fix Monday, the 26th day of April, 1920, at the hour of 8 o'clock p.m. of said day, at the chambers of this, the Board of Trustees of the City of Lodi, in the City Hall, of the City of Lodi, as the time and place for hearing the aforesaid petition, and the aforesaid Ordinance.

Upon motion of Trustee Hale, seconded by Trustee Rich, the foregoing resolution was adopted by the affirmative votes of all members of the Board present.

Walter Jahant, C. C. Woodworth, N. M. Swin, W. A. Spooner, V. R. Larson, J. C. Keller, Joe Lyons, and G. W. LeMoine urged the Board of Trustees to permit the Womans Land Army to continue to occupy the City Park. The matter was continued one week.

W. H. Faust, G. A. Gerlach, and other members of the Fire Department asked for a committee meeting with the Board, which was granted.

President of the Board Montgomery announced appointment of the following committees:

Committee on Public Utilities--

F. O. Hale, Chairman.
A. D. Hickok.
J. D. Crose.

Committee on Streets--

A. D. Hickok, Chairman.
J. D. Crose.
C. A. Rich.

Committee on Finance and Revenue.

C. A. Rich, Chairman.
A. D. Hickok.
F. O. Hale.

Committee on Public Morals and Safety--

J. D. Crose, Chairman.
C. A. Rich.
F. O. Hale.

Upon motion of Trustee Hale, seconded by Trustee Rich, the Board adjourned to meet again at 8 o'clock p.m., Monday, April 26th, 1920.

Attest:

H. S. Gerlach

City Clerk.